

EXETER FIRE DISTRICT BOARD OF COMMISSIONERS REGULAR MEETING

January 8, 2015 - 7:00 PM

**AGENDA**

Meeting Location: Exeter Public Library  
773 Ten Rod Road  
Exeter, RI 02822

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes (12/11/14)
5. Treasurer's Report
6. Communications
7. Old Business
  - A. Archiving records Rescue
  - B. Vacancy/Appointment of Clerk
  - C. Appointment of Liaison/Agent to Tax Collector
  - D. State Police Location
  - E. Budget 2015-16
    1. Timeline
    2. Public Hearing
8. New Business
  - A. Resolution of the Board authorizing the amendment and the ability of the President and acting Secretary to execute and deliver USDA Loan Agreements and other loan instruments
  - B. Ratification of all prior actions of the President and acting Secretary in furtherance of the USDA Loans
9. Reports
  - A. Attorney
  - B. Status of Tax Office
  - C. EMS Chief/consent billing
  - D. Exeter Fire Dept #1
  - E. Exeter Fire Dept #2
10. Next Meeting/February 12, 2015

Adjournment

The public is welcome to any meeting of the Board of Commissioners. If communication assistance (reader/interpreters/captions) is needed or any other accommodation to ensure equal participation please call (401) 267-0080 at least (3) business days prior to the meeting.

Posted SOS, Exeter Town Clerk's Office, Exeter Post Office, Exeter Public Library on January 5, 2015